

## PUBLIC NOTICE OF MEETING OF THE

### **FIRST THINGS FIRST**

#### **Arizona Early Childhood Development & Health Board**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the **First Things First** Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a regular meeting open to the public on Tuesday October 23, 2007, at 10:00 a.m. in the YWCA, Conference Center Room, 525 North Bonita Avenue, Tucson, Arizona, 85745. Some members of the Board may elect to attend telephonically.

*Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public.*

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.*

#### **1. Call to Order**

**Nadine Mathis Basha, Chair**

#### **2. Consent Agenda**

**Nadine Mathis Basha, Chair**

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

##### **A. \*Minutes of September 26, 2007 Meeting**

#### **3. Call to the Public**

**Nadine Mathis Basha, Chair**

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

#### **4. Member Comments and Workgroup Updates**

**Nadine Mathis Basha, Chair**

#### **5. System Building Workshop**

**Karen Woodhouse/Karen Ponder/Leslie Anderson**

#### **6. Presentation of Branding on **First Things First****

**Nicole Stewart/Riester**

Consideration and Possible Action of the Proposed Branding

Presenting the concepts and recommendations for a **First Things First** logo and tagline, along with an overview of how these elements would be incorporated into a statewide public information campaign.

**7. Presentations**

- A. AHCCCS Overview**
- B. United Ways of Arizona**

**AHCCCS  
Brian Spicker**

**8. Regional Boundaries Project Update**

Discussion and Possible Adoption of Proposed Region Designation

**Linda Cannon**

**9. Needs and Assets Report Update**

**Linda Cannon**

**10. Executive Director's Report**

**J. Elliott Hibbs**

**11. Next Meeting**

**Nadine Mathis Basha, Chair**

**12. Adjournment**

*The Board may hear items on the agenda out of order. The Board may also discuss, consider, or take action regarding any item on the agenda.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 1480, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 15<sup>th</sup> day of October 2007**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



---

**J. Elliott Hibbs, Executive Director**

**Posted this 15<sup>th</sup> day of October 2007, at 4:00 p.m.**